

MACOMB TOWNSHIP BOARD MEETING MINUTES
REGULAR MEETING HELD WEDNESDAY, JULY 11, 2001
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 TWENTY-THREE MILE ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
NORMAN J. SNAY, CLERK
MARIE E. MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
CHARLES OLIVER

ABSENT: KENNETH MEERSCHAERT, JR.
(Attendance record on file with Clerk.)

CALL MEETING TO ORDER

Supervisor BRENNAN called the meeting to order at 7:00 P.M.

1. ROLL CALL.

Clerk SNAY called roll. MEERSCHAERT absent.

2. PLEDGE OF ALLEGIANCE

MOTION by SNAY seconded by OLIVER to abstain from calling MEERSCHAERT for roll call votes.

MOTION carried.

3. APPROVAL OF AGENDA ITEMS.

Additions:

20a. Request from Part-time Paid on Call Fire Fighter for 6 month leave of absence.

Water/Sewer Department

23b. Resolution Mandatory Outdoor Water Use Restriction.

23c. Request to attend Michigan Section, AWWA Conference.

Supervisor Comments:

24a. Request for Township Attorney to defend the Township in Michigan Tax Tribunal appeals.

Tabled:

17. Request for Issuance on Formal S.A.D.; 23 Mile Road Sanitary Sewer Extension; Tabled to the meeting of July 25th, 2001 as request by the petitioner.

Executive Session:

28. Grand Sakwa v Macomb Twp.; Tabled to the meeting of August 8th, 2001.

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MOTION by OLIVER seconded by DUNN to approve agenda as amended.

MOTION carried.

4. APPROVAL OF BILLS.

MOTION by OLIVER seconded by MALBURG to authorize payment of bills as submitted.

MOTION carried.

5. APPROVAL OF MEETING MINUTES

MOTION by DUNN seconded by OLIVER to approve the 2001-2002 Budget Hearing minutes of Monday, June 25th, 2001.

MOTION carried.

MOTION by DUNN seconded by OLIVER to approve minutes of June 27, 2001 as amended.

MOTION carried.

Clerk SNAY and Treasurer MALBURG abstained from vote, not in attendance at the meeting.

6. Public Comments (Non Agenda items only – 3 minute time limit)

Public discussion was held regarding the SMDA site and the proposed injection well. Supervisor BRENNAN reviewed the history of the site and its current status. Nicholyn Brandenburg, County Commissioner, proposed a resolution to the Board in opposition of the injection well.

MOTION by SNAY seconded by OLIVER not to adopt a Resolution at this time.

FOR THIS MOTION: SNAY, OLIVER, BUCCI, DUNN, MALBURG, BRENNAN.

OPPOSED: NONE

ABSENT: MEERSCHAERT

MOTION carried.

7. Request for an Industrial Facilities Exemption Certificate; Sterling Die and Engineering.

Public Hearing commenced at 7:25 p.m.

Supervisor BRENNAN gave a brief overview of the formula used to determine qualifications for granting a tax abatement.

Petitioner Present: Chester Wisniewski of Sterling Die and Engineering

Public Portion: None

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Larry Dloski, Township Attorney, stated that under the Township's Policy the abatement could be granted for a maximum period of ten (10) years.

MOTION by DUNN seconded by OLIVER to close the public hearing at 7:27 p.m.

MOTION carried.

MOTION by DUNN seconded by OLIVER to adopt the Resolution to grant the Industrial Facilities Exemption Certificate for Sterling Die and Engineering for a total period of ten (10) years; 3 years for the investment and 7 years for employees.

ABATEMENT AGREEMENT

THIS AGREEMENT made and entered into this 11th day of July, 2001, by and between the Township of Macomb, a Michigan Municipal Corporation, whose address is 19925 23 Mile Road, Macomb, Michigan 48042 (the "Township") and Sterling Die and Engineering, a Michigan corporation, whose address is 15762 Claire Court, Macomb, Michigan 48042 (the "Company"),

WITNESSETH;

WHEREAS, pursuant to 1974 PA 198, as amended, the Company has filed an Application for Industrial Facilities Exemption Certificate with the Township seeking a period of abatement for personal property improvements to be installed in industrial facilities; and

WHEREAS, on **July 11, 2001**, the Macomb Township Board approved the Application for Industrial Facilities Exemption Certificate for a period of ten (10) years; and

WHEREAS, pursuant to 1993 PA 334, amending 1974 PA 198, it is necessary for the Township and Company to enter into an Agreement concerning the Company's fulfillment of its responsibilities as represented in the Application and its commitment to remain as a taxpayer of the Township;

NOW, THEREFORE, in consideration of the Township's approval of the Company's Application for Industrial Facilities Exemption Certificate for a period of ten (10) years, the Company agrees within two (2) years from the effective date of the Certificate:

1. To construct building improvements excluding cost of land improvements of \$24,000.00; cost of building improvements \$2,585,850.00; install machinery and equipment, having an estimated value of \$809,000.00 and furniture and fixtures having an estimated value of \$83,000.00;
2. To create as a result of the project fifty five (55) new jobs within two years of project completion;
3. In the event the Company moves its operation from the Township within the abatement period of ten (10) years, to pay to the Township and all taxing units a sum equal to all ad valorem real and personal property taxes that the Company would have paid had this abatement not been granted during the period of operation in the Township, reduced by all paid Industrial Facility Taxes;
4. In the event that the Company does not comply with the terms and conditions imposed by Macomb Township as a condition for granting an Industrial Facilities Exemption Certificate, then Macomb Township may, at its option, either revoke or reduce the amount of tax abatement granted to the Company;

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5. The Abatement Agreement is hereby incorporated and made a part of the Township resolution approving the Company's request for an Industrial Facilities Exemption Certificate.
6. No later than two (2) years from the effective date of the Industrial Facilities Exemption Certificate, the Company shall provide Macomb Township with documentation that it has complied with the terms and conditions required by Macomb Township for the granting of an Industrial Facilities Exemption Certificate.

In the Presence of:

TOWNSHIP OF MACOMB, a Michigan
Municipal Corporation

By: _____
John D. Brennan, Its Supervisor

By: _____
Norman J. Snay, Its Clerk

MOTION carried.

**RESOLUTION APPROVING APPLICATION FOR INDUSTRIAL
FACILITIES EXEMPTION CERTIFICATE**

WHEREAS, Act No. 198 of the Michigan Public Acts of 1974, as amended, was enacted for the purpose of stimulating economic development in the State of Michigan by providing tax benefits to industry through the establishment of Plant Rehabilitation Districts and Industrial Development Districts; and

WHEREAS, the Macomb Township Board, acting under the authority of said Act, did, on **July 12, 2000**, designate as an Industrial Development District the following real property located in Macomb Township, Macomb County, Michigan:

Units 24, Macomb Industrial Park Condominium, according to the Master Deed recorded in liber 4828, pages 257 through 304, both inclusive, and the First Amendment to the Master Deed recorded in liber 6574, pages 174 through 179, both inclusive, and as amended by the Second Amendment to the Master Deed recorded in liber 6925, pages 747 through 753, both inclusive, and as amended by the Third Amendment to the Master Deed recorded in liber 9683, pages 681 through 688, both inclusive, Macomb County Records, and designated as Macomb County Condominium Subdivision Plan No. 344, together with rights in general common elements and limited common elements, as set forth in the above described Master Deed and as described in Act 59 of the Public Acts of 1978, as amended. And

WHEREAS, pursuant to the provisions of Act No. 198 of the Michigan Public Acts of 1974, as amended, **Sterling Die and Engineering**, a Michigan corporation, on **September 13, 2000**, filed an Application for Industrial Facilities Exemption Certificate for a project located within said Industrial Development District created on **July 12, 2000**; and

WHEREAS, as required by Section 5(2) of Act No. 198 of the Michigan Public Acts of 1974, as amended, upon receipt of this Application, the Macomb Township Board held a public hearing on **July 11, 2001**, at which the applicant, the Township Assessor and a representative of each taxing unit which levies ad valorem property taxes in the local governmental unit in which the facility is to be located were afforded an opportunity to be heard, having received proper notification in writing of such public hearing; and

WHEREAS, as required by Section 9(1) of Act 198 of the Michigan Public Acts of 1974, as amended, the Macomb Township Board hereby determines that the granting of the requested industrial facilities exemption

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certificate, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force, shall not have the effect of substantially impeding the operation of the local governmental unit or impairing the financial soundness of any taxing unit which levies an ad valorem property tax in the Township, and that said certificate, if granted, considered together with the aggregate amount of industrial facilities exemption certificates previously granted and currently in force, will not exempt property valued in excess of 5% of the state equalized valuation of the local governmental unit;

NOW, THEREFORE,

BE IT RESOLVED, that inasmuch as **Sterling Die and Engineering** has complied with the provisions of Michigan Public Act 198 of 1974, as amended, relating to applications for exemption, the Macomb Township Board hereby approves its Application for a fifty percent (50%) abatement for the ten (10) year period requested, and directs the Township Clerk to so certify and to forward the approved Application to the Michigan State Tax Commission for consideration by that body.

FOR THIS MOTION: DUNN, OLIVER, BUCCI, SNAY, MALBURG, BRENNAN
OPPOSED: NONE
ABSENT: MEERSCHAERT

MOTION carried.

8. Reprogramming of Community Development Block Grant Funds.

Public Hearing commenced at 7:28 p.m.

Supervisor BRENNAN reviewed the request and stated his recommendation to reprogram funds into the Chores Service fund.

Board discussion was held regarding the number of households benefiting from the program and if receipts of the cost of services performed were available.

Public Portion: None

MOTION by MALBURG seconded by DUNN to Reprogram A8-10-8A, Administration Fund, in the amount of three thousand dollars and 00/100 (\$3,000.00) less advertising fee of \$115.50 for a total of two thousand eight hundred eighty four dollars and 50/100 (\$2,884.50) to Chores Service.

FOR THIS MOTION: MALBURG, DUNN, BUCCI, MALBURG, SNAY, BRENNAN.
OPPOSED: NONE
ABSENT: MEERSCHAERT

MOTION carried.

PLANNING COMMISSION:

9. Final Preliminary Plat; Chelsea Park Subdivision (74 lots); Located on the south side of 22 Mile Road and 1450 feet west of Heydenreich Road; Section 28. Landtec Development, Petitioner. Permanent Parcel No. 08-28-200-003 and 08-28-200-010.

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Mr. Bernard Lynden, Planning Consultant, gave a brief description of the proposed subdivision and surrounding property. Mr. Lynden, stated the recommendation of the Planning Commission to approve for a period of two (2) years contingent upon the fulfilling of the standard and following conditions:

1. That the detention area meet the requirements of the Township Engineers and any Special Assessment District (SAD) be approved by the Township Board.
2. That the landscape bond assuring the development of the landscape area be posted.
3. That the area of the plat designated as the landscape easement must contain the following statement on the plat: "The entire common area is subject to a private easement dedicated to the ownership association for landscaping."

Petitioner Present: Mr. Richard Rizzo of Landtec Development

Public discussion was held regarding Rose Drain that abuts the property and Deerwood Manor Subdivision. Residents of Deerwood Manor stated there concern in the safety of the drain in its current state and requested that it be reviewed.

Larry Dloski, Township Attorney, stated that the Macomb County Drain Office holds total jurisdiction of drains within the Township.

Trustee BUCCI welcomed the residence in attendance to meet with him at the Drain Office and address the issue.

MOTION by DUNN seconded by OLIVER to accept the recommendation of the Planning Commission and grant the Final Preliminary Plat to Chelsea Park Subdivision for a period of two (2) years to expire July 11, 2003 contingent upon the fulfilling of the conditions submitted by the Planning Commission.

MOTION carried.

10. Technical Change; Twin Rivers Subdivision; Located east of Romeo Plank Road and approximately 1000 feet north of Hall Road; Section 33. Twin Rivers Development, LLC, Petitioner. Permanent Parcel No. 08-33-376-014.

Mr. Bernard Lynden, Planning Consultant, gave a brief description of the technical change to the proposed subdivision and stated the recommendation of the Planning Commission to approve the request contingent upon the fulfilling of the standard and following conditions:

1. That the landscape plan show an irrigation plan.
2. That lots 86 and 87 be approved by the Building Official.
3. That a landscape bond in the amount of \$12,000.00 be posted with the Township Treasurer.
4. That lots 222, 223 and 224 receive a variance for the 3 to 1 ratio.

Petitioner Present: Darryl Gapshe of Twin Rivers Development, LLC

Public Portion: None

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MOTION by OLIVER seconded by MALBURG to grant the Technical Change to the Tentative Preliminary Plat for Twin Rivers Subdivision contingent upon the fulfilling of the conditions submitted by the Planning Commission.

MOTION carried.

11. Extension for the Tentative Preliminary Plat; Twin Rivers Subdivision; Located east of Romeo Plank and approximately 1000 feet north of Hall Road; Section 33. Twin Rivers Development, LLC, Petitioner. Permanent Parcel No. 0833-376-014.

Mr. Bernard Lynden, Planning Consultant, reviewed the requested extension and stated the recommendation of the Planning Commission to approve the plat for one (1) year to expire August 11th, 2002.

Petitioner Present: Darryl Gapshes of Twin Rivers Development, LLC

Public Portion: None

MOTION by OLIVER seconded by MALBUTG to grant an extension of the Tentative Preliminary Plat for Twin Rivers Subdivision for the period of one (1) year to expire August 11, 2002.

MOTION carried.

12. Final Preliminary Plat; Buckingham Village Subdivision No.1; (122 lots); Located south of 23 Mile Road and west of future Heydenreich Road; Section 21. Pulte Land Development Corporation, Petitioner. Permanent Parcel No. 08-22-100-018.

Mr. Bernard Lynden, Planning Consultant, gave a brief description of the proposed subdivision and surrounding property. Mr. Lynden stated the recommendation of the Planning Commission to approve for a period of two (2) years contingent upon the fulfilling of the standard and following conditions:

1. That the detention area meet the requirements of the Township Engineers and any Special Assessment District (SAD) be approved by the Township Board.
2. That the landscape bond in the amount of \$30,000.00 be posted assuring the development of the landscape area.
3. That the area of the plat designated as the landscape easement must contain the following statement on the plat: "The entire common area is subject to a private easement dedicated to the ownership association for landscaping."

Petitioner Present: Greg Schmidt of Pulte Land Development Corporation

Public Portion: None

Board discussion was held regarding the construction traffic.

MOTION by DUNN seconded by OLIVER to grant Final Preliminary Plat to Buckingham Village Subdivision No. 1 for a period of two (2) years to expire July 11, 2003 contingent upon the fulfilling of the conditions submitted by the Planning Commission.

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MOTION carried.

13. Tentative Preliminary Plat; Gateway Farms Subdivision; (114 lots); Located west of Card Road and ½ mile south of 23 Mile Road; Section 22. Polaris Enterprises, Petitioner. Permanent Parcel No. 08-22-400-034.

Mr. Bernard Lynden, Planning Consultant, gave a brief description of the proposed subdivision and surrounding property. Mr. Lynden stated the recommendation of the Planning Commission to approve the plat for a period of one (1) year contingent upon the fulfilling of the standard and the following conditions:

1. That a bond in the amount of \$9,280.00 be posted assuring the development of the landscape area.
2. That the area of the plat designated as the landscape easement must contain the following statement on the plat: "The entire common area is subject to a private easement dedicated to the ownership association for landscaping."
3. That the landscape plan provide dimensions for the ground sign, indicate type of ground cover, section for berm and be sealed by a Landscape Architect.
4. That an 8 foot wide asphalt pedestrianway be provided along Card Road.
5. The funds be deposited with the Township Treasurer for one half of the cost of improving 185.60 feet of Card Road.

Petitioner Present: Jim Grosser of Polaris Enterprises

Public discussion was held regarding landscaping on Vesper Drive.

MOTION by OLIVER seconded by MALBURG to approve the Tentative Preliminary Plat for Gateway Farms Subdivision for the period of one (1) year (expiring July 11, 2002) contingent upon the fulfilling of the conditions submitted by the Planning Commission.

MOTION carried.

14. Technical Change; Macomb Corporate Center Subdivision No.2; Located south of 23 Mile Road and approximately 3000 feet west of Romeo Plank Road; GST II, LLC, Petitioner. Permanent Parcel No. 08-20-100-018.

Mr. Bernard Lynden, Planning Consultant, gave a brief description of the technical change to the proposed subdivision and stated the recommendation of the Planning Commission to approve the request contingent upon the fulfilling of the standard and the following conditions:

1. That a landscape bond in the amount of \$30,000.00 be posted assuring the development of the landscape area along 23 Mile Road and east & south property lines.
2. That an 8 foot asphalt pathway be provided along 23 Mile Road in lieu of the 5 foot concrete sidewalk.
3. That approvals for Landscaping be secured from the oil pipeline and utility companies.

Petitioner Present: Jeff Rizzo

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Public Portion: None

MOTION by DUNN seconded by OLIVER to grant the Technical Change to the Tentative Preliminary Plat for Macomb Corporate Center Subdivision contingent upon the fulfilling of the conditions submitted by the Planning Commission.

MOTION carried.

NEW BUSINESS:

15. Easement request Detroit Edison; New Civic Center Development. (Tabled from the meeting of June 27, 2001).

Supervisor BRENNAN reviewed the request and stated he had contacted Detroit Edison and was quoted an estimate of \$30,000.00 to go underground at the crossing rather than overhead with the main power lines.

Public Portion: None

MOTION by OLIVER seconded by DUNN approve the installation of Detroit Edison main power lines underground at the New Civic Center Development for the estimated amount of thirty thousand dollars (\$30,000.00).

MOTION carried.

16. Request to Schedule a Public Hearing Date for Street Lighting; Beaufait Farms Subdivision No. 3.

Clerk SNAY stated his recommendation of Wednesday, July 25th, 2001 at 7:00 p.m.

MOTION by DUNN seconded by MALBURG to schedule the Public Hearing for Street Lighting; Beaufait Farms Subdivision No. 3 for Wednesday, July 25, 2001 at 7:00 p.m.

MOTION carried.

17. Request for the Issuance of Formal S.A.D. (Special Assessment District) Petition; 23 Mile Road Sanitary Sewer Extension located east of Card Road to the Township Border. Elro Corporation, Petitioner.

Tabled to the meeting of July 25th, 2001 as requested by the petitioner.

18. Discussion regarding WestCreek Estates Commons/Hunters Pond Condominiums.

Supervisor BRENNAN reviewed the request.

Geraldine Buffa, Hunter's Pond Resident, reviewed numerous areas of concern regarding the Hunter's Pond Development and its effect to the residents of the community. Mrs. Buffa expressed her gratitude in

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that some of the communities concerns had been taken care off since informing the Board at the last board meeting.

Supervisor BRENNAN stated he had contacted the communities condominium association regarding the issues at hand.

Mr. Charles McLeod, Hunter's Pond Resident, addressed the Board with numerous concerns such as the flooding problems, building inspections in regards to the low elevations of units.

Mr. Ron Smith, Hunter's Pond Resident, also stressed his concerns regarding flooding of the site and marketability/ resale value of the units. Mr. Smith also suggested a possible solution for the flooding problem.

Supervisor BRENNAN stated numerous meetings had been held discussing possible solutions for the communities problems. Mr. Brennan welcomed Mr. Smith and residents to meet with himself and Engineers in regards to resolving problems.

Mr. Joe Pino, Hunter's Pond Resident, stated that he owns the lowest level condo unit within the community and inquired about the cleaning of the nearby drain.

Supervisor BRENNAN again welcomed the residents to schedule a meeting with himself, the site's Engineers and other involved parties to discuss the issues of concern.

19. Request approval of Temporary Medical Records Trailer for St. John Medical Center; Located on the west side of Romeo Plank and approximately 300 feet south of 21 Mile Road.

Supervisor BRENNAN reviewed the request and stated the recommendation of the Planning Commission to approve for one year.

Petitioner Present: John Miller of Scott & Miller Inc.

Public Portion: None

MOTION by OLIVER seconded by MALBUTG to approve the Temporary Medical Records Trailer; St. John Medical center as submitted for a period of one (1) to expire June 19, 2002.

MOTION carried.

20. Request for Deputy Clerk to attend the Michigan Association of Municipal Clerk's Summer Training Conference.

Clerk SNAY reviewed the request and highly recommended its attendance.

Public Portion: None

MOTION by OLIVER seconded by DUNN to authorize Michael D. Koebs, Deputy Clerk to attend the Michigan Association of Municipal Clerk's Summer Conference for the total cost of six hundred twelve dollars and 00/100 (\$612.00) plus meals and mileage.

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MOTION carried.

20a. Request from Part-time Paid on Call Fire Fighter for six (6) month leave of absence.

Supervisor BRENNAN reviewed the request.

MOTION by OLIVER seconded by MALBURG to approve the six (6) month leave of absence request for Mr. Karl Sudau, Fire Fighter, contingent upon the obtaining any and all required continual education credits to maintain eligibility as a Fire Fighter and First Responder during the leave.

MOTION carried.

WATER/SEWER DEPARTMENT:

21. Easement Encroachment Agreement, Michael R. & Sharon A. Byrne, 21272 Clearview Drive, Macomb MI 48042, Lot 46, Deerfield Farms Subdivision.

David Koss, Water/Sewer Superintendent, stated this was an agreement for shed and was recommending approval. Mr. Koss also stated that the petitioner understands and accepts the conditions of this agreement.

Public Portion: None

MOTION by OLIVER seconded by MALBURG to grant an Easement Encroachment Agreement for a shed for Lot #46; 21272 Clearview Drive in the Deerfield Farms Subdivision.

MOTION carried.

22. Request approval of Pay Certificate No. 2; Macomb Township Civic Center Utilities & Roads, DiPonio Contracting, MA 98-37.

David Koss, Water/Sewer Superintendent, stated his office and the Township Engineers of Spalding DeDecker & Assoc. had reviewed the pay certificate and were recommending approval for this payment.

Public Portion: None

MOTION by DUNN seconded by OLIVER to authorize the payment of Pay Certificate No. 2; Macomb Township Center Utilities & Roads; DiPonio Contracting MA 98-37 in the amount of one hundred thirty four thousand one hundred thirteen dollars and 84/100 (\$134,113.84).

MOTION carried.

23. Approval of Purchase Requisition:
a. SLC Meter Service

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David Koss, Water/Sewer Superintendent, reviewed the purchase requisition and stated his recommendation to approve.

Public Portion: None

MOTION by DUNN seconded by MALBURG to authorize the payment of the purchase requisition to SLC Meter Service for the total amount of eight thousand three hundred sixty nine dollars and 10/100 (\$8,369.10).

MOTION carried.

MOTION by DUNN seconded by OLIVER to authorize the payment of the purchase requisition to SLC Meter for the total amount of two hundred thirty eight thousand dollars and 00/100 (\$238,000.00).

MOTION carried.

23b. Resolution for Mandatory Outdoor Water Use Restriction.

David Koss, Water/Sewer Superintendent reviewed the request and stressed the current urgency of restricting water use.

Board discussion was held regarding the cooperation of residents.

Public discussion was held regarding the possibility of a water tower.

MOTION by DUNN seconded by OLIVER to adopt the Resolution for Mandatory Outdoor Water Use Restriction.

Outdoor Water Use Restriction Resolution

At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, Michigan held in the Township Hall in said Township on the 11th day of July 2001, the Township Board of Trustees adopted the following resolution:

Whereas pursuant to Macomb Township Ordinance Section 15-56 a water emergency exists in Macomb Township.

The Macomb Township Board of Trustees hereby resolves that Residential and Commercial customers are to restrict outdoor water usage to odd-even days. Even addresses are to water on even calendar days and odd addresses to water on odd calendar days.

Macomb Township Water and Sewer Department asks that all customers use water conservatively this summer to allow everyone in the distribution system to have adequate water supply for normal household use. Water customers will experience, at certain times of the day, lower than normal water pressure for the next several weeks. At this time, our system can handle watering on an odd-even basis. If water customers do not cooperate with this order, then a total outdoor use restriction may be implemented. This restriction will be in effect until further notice.

FOR THIS RESOLUTION : DUNN, OLIVER, BUCCI, SNAY, MALBURG, BRENNAN.
ABSENT: MEERSCHAERT, JR.

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Resolution Declared Adopted:

Norman J. Snay, Clerk
Township of Macomb

MOTION carried.

23c. Request to attend Michigan Section, AWWA Conference.

David Koss, Water/Sewer Superintendent, reviewed the request and stated the conference will cover important water quality issues and its attendance will provide CEC credits to maintain State Licenses.

Board discussion was held regarding the operations of the Water/Sewer Department with the Superintendent and Assistant Superintendent being in attendance at the conference.

Public Portion: None

MOTION by OLIVER seconded by MALBURG to grant the attendance of David Koss, Water/Sewer Superintendent and Gary Campbell, Assistant Water/Sewer Superintendent to attend the Michigan AWWA Conference for the total cost of eight hundred twenty six dollars and 00/100 (\$826.00) plus meals and mileage.

MOTION carried.

BOARD COMMENTS:

24. Supervisor's Comments
- a. Request for Township Attorney to defend the Township in Michigan Tax Tribunal appeals.

Supervisor BRENNAN reviewed the request.

MOTION by DUNN seconded by MALBURG to authorize the Township Attorney to defend the Township in the Progressive Tool & Industries, Company and Antonio Cavaliere Michigan Tax Tribunal Appeals.

MOTION carried.

25. Clerk's Comments

Clerk SNAY stated that on a weekly basis pictures are taken of the construction at the New Town Center site. Clerk SNAY welcomed the Board to come into the office to view those pictures.

26. Treasurer's Comments

None

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27. Trustee's Comments

Trustee OLIVER inquired about the crosswalk at 21 Mile and Garfield Road.

Trustee BUCCI stated he would look into the matter.

EXECUTIVE SESSION:

28. Grand Sakwa v Macomb Township

Tabled to the meeting of August 8th, 2001.

ADJOURNMENT

MOTION by DUNN seconded by OLIVER to adjourn the meeting at 9:06 P.M.

MOTION carried.

John D. Brennan, Supervisor

Norm J. Snay, Clerk

Eva M. Mayer, Recording Secretary

EMM